

**(6/14/01 This page was placed between July 16, 1987 Board Minutes and July 15-16, 1987 Executive Session Minutes. It was stamped dated July 15, 1987. Other than that there isn't any indication of what meeting these minutes belong with.)**

Dr. Donald W. Zacharias, President of Mississippi State University, presented a report concerning activities resulting from the 1987 National Collegiate Athletic Association Mideast Regional Baseball Tournament held at Mississippi State University.

On motion by Mr. Jacobs, seconded by Mr. Griffis, the Board voted unanimously to take the proposal by Mr. David R. Bowen under consideration and to advise Mr. Bowen at a later date concerning the Board's reaction.

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously on Wednesday, July 15, 1987, to return to open session.

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the Board voted unanimously on Thursday, July 16, 1987, to hold a closed determination in order to determine if an executive session was in order to consider personnel matters at Mississippi Valley State University and the Board of Trustees Executive Office.

On motion by Dr. Lovelace, seconded by Mr. Rogers, the Board voted unanimously on Thursday, July 16, 1987, that an executive session was in order to consider a letter from the President of the Board of Trustees to Dr. Joe L. Boyer, President of Mississippi Valley State University and the job description of the Commissioner of Higher Education.

The Board reviewed and approved without vote the attached letter to Dr. Joe L. Boyer, President of Mississippi Valley State University.

The Board reviewed and approved without vote the attached "Responsibilities of the Commissioner of Higher Education."

On motion by Mr. Jacobs, seconded by Mr. Watson, the Board voted unanimously on Thursday, July 16, 1987, to return to open session.

Executive Secretary

Approved:

President